

**LTBB Tribal Council
Ethics Committee
Tribal Council Chambers
June 8, 2012 at 12:10 p.m.**

Minutes

I. Call to Order

The meeting was called to order at 12:37 pm.

II. Roll Call

Committee Members Present: Chair Aaron Otto, Secretary Winnay Wemigwase, Councilor Belinda Bardwell

Legislative Staff: Legislative Services Attorney Donna Budnick

Guests: None

III. Approval of Agenda

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to adopt the Agenda dated June 8, 2013.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

IV. Approval of the Minutes

Motion made by Secretary Wemigwase and supported by Councilor Bardwell to approve the minutes of February 25, 2013.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion made by Councilor Bardwell and supported by Chair Otto to table the Minutes of March 19, 2013 to a Special Meeting with the Temporarily Seated Ethics Committee Members.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

V. Public Comment

No Public Comment

VI. General Session

A. Old Business

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to table the Harrington Complaint to a Special Meeting with the Temporarily Seated Ethics Vote:

3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

B. New Business

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to go into Closed Session for Complaint No. 030613-01

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion to return to Open Session made by Councilor Bardwell and seconded by Secretary Wemigwase.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion made by Secretary Wemigwase and supported by Councilor Bardwell to approve the letter dated June 8, 2013, to be signed by the Committee members, and to submit same to Tribal Council and a copy to the Complainant.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

C. General Discussions

1. No Discussion.

VII. Set Next Meeting Date: June 17, 2013 from 1:00-2:30pm

Motion made by Secretary Wemigwase and supported by Councilor Bardwell to adjourn at 1:43pm.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.